

Jensen Memorial Library Minutes
December 16, 2020

Called to order at 5:00 pm by Sue Yant. Open Meetings Act is posted in the meeting room.

Present: Deb Larson, Angie Oberg, Loneta Nolan, Sue Yant, Ashley Osterbuhr

Public Comments: none

Minutes from the previous meeting were presented. Sue Yant moved to approve the November minutes. Loneta Nolan seconded. All in favor.

Bills were submitted for payment. Angie Oberg moved to accept bills. Ashley Osterbuhr seconded. All in favor.

Four policies were reviewed.

GOV -1 Sue Yant moved to approve the policy. Ashley Osterbuhr seconded. All in favor.

GOV-4 Angie Oberg moved to approve the policy. Ashley Osterbuhr seconded. All in favor.

GOV-5 Deb Larson moved to approve the policy. Sue Yant seconded. All in favor.

GOV-6 Loneta Nolan moved to approve the policy. Ashley Osterbuhr seconded. All in favor.

Janene Hill presented the director's report.

The next meeting is on January 13 at 5:00 pm.

Sue Yant moved to adjourn the meeting. Ashley Osterbuhr seconded. All in favor.